



**COUNTER-TERRORISM AND SECURITY COUNCIL**  
302 West Washington Street, IGC-South Room E208  
Indianapolis, IN 46204

Lieutenant Governor Sue Ellspermann, Chair

---

**CTASC Meeting Agenda**

February 3, 2016

IGC - South

302 West Washington Street

Conference Center Room C

Indianapolis, IN

11:00 a.m.

DRAFT

- I. Welcome by Lieutenant Governor Sue Ellspermann
- II. Roll call and determination of a quorum
- III. Audience introductions
- IV. Review/approval of minutes from the January 6, 2016 CTASC general meeting
- V. State agency updates
- VI. Federal agency updates
- VII. Director's report
  - High Path Avian Influenza (HPAI)
- VIII. Next meeting is scheduled
  - Wednesday, March 2, 2016 at 10:30 a.m.
- IX. Adjournment